

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA

-against-

ALL FUNDS AND OTHER PROPERTY ON
DEPOSIT IN THE NINETEEN BANK
ACCOUNTS LISTED ON ATTACHMENT A,
AND ALL PROPERTY TRACEABLE
THERE TO,

and

ALL RIGHT, TITLE AND INTEREST IN THE
SEVEN PIECES OF REAL PROPERTY
LISTED IN ATTACHMENT B, WITH ALL
IMPROVEMENTS, ATTACHMENTS AND
EASEMENTS THEREON,

Defendants-in-rem.

ANALISA TORRES, District Judge:

By **March 4, 2025**, the Government shall update the Court as to the status of this matter.

SO ORDERED.

Dated: February 4, 2025
New York, New York

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 2/4/2025

12 Civ. 1866 (AT)

ORDER



ANALISA TORRES
United States District Judge